

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

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**ONEIDA BUSINESS COMMITTEE
REGULAR MEETING
SEPTEMBER 14, 2005
Business Committee Conference Room**

Present: Gerald Danforth - Chair
Mercie Danforth - Treasurer
Patty Hoeft - Secretary
Trish King - Council member
Paul Ninham - Council member
Vince DelaRosa - Council member
Melinda Danforth - Council member
Edward Delgado - Council member

Excused: Kathy Hughes, Vice Chair

Others Present: Erv Thompson, Barb Dickson, Wanda Diemel, Peril Huff, Kitty Melchert, Brenda John, Gina Powless Buenrostro, Karen Katch, Frieda Clary and Stacey Mieto

Opening Prayer: Paul Ninham

Special Recognitions: None

1. Call to Order by Gerald Danforth
2. Oath of Office- Administered by Patty Hoeft

Miss Oneida Committee
Jennifer L. Hill-PRESENT

Oneida Housing Authority Board
Evelyn Elm-PRESENT

Oneida Personnel Commission

Wendell W. McLester-PRESENT

Colleen Cottrell - Not Present

Crystal L. Holtz-PRESENT

**3. Approval of the Agenda
a. Additions**

To New Business, Requests:

- | | | |
|----|-------------|--|
| 3. | Patty Hoeft | RE: Business Committee
Representative/alternate for the MIS
Steering Committee |
| 4. | Trish King | RE: Hurricane Katrina Task Force
update and recommendations |

To Executive Session, New Business:

- | | | |
|----|--------------|--|
| 1. | Kathy Hughes | RE: General Manager vacancy/job
description |
|----|--------------|--|

b. Deletions - None

c. Moves - None

Action: Motion by Mercie Danforth to approve the agenda, seconded by Trish King. Motion carried unanimously.

4. Minutes to be Approved:

1. Regular Business Committee Meeting Minutes of August 31, 2005

Action: Motion by Mercie Danforth to approve the August 31, 2005 minutes, seconded by Paul Ninham. Motion carried unanimously.

5. Tabled Business:

1. Oneida Housing Authority (Quarterly: Jan/Apr/July/Oct)
Mark Stanchik - 2nd Meeting of the Month

Excerpt from the Business Committee Meeting of July 27, 2005: Motion by Brian Doxtator

to table to August 10, 2005, seconded by Trish King. Motion carried unanimously.

Excerpt from August 10th and 31st, 2005: Remains on the table

Report Submitted

Action: Motion by Mercie Danforth to remove this item from the table, seconded by Patty Hoeft. Motion carried unanimously.

Action: Motion by Vince DelaRosa to approve the Housing Authority quarterly report, seconded by Melinda Danforth. Motion carried unanimously.

6. Reports:

- a. Oneida Nation Electronics (Quarterly: Feb/May/Aug/Nov)
Jeff House - 2nd Meeting of the Month

Excerpt from the August 31, 2005 Business Committee Meeting: Not Addressed.

Action: Motion by Paul Ninham to defer this item with Secretary Hoeft following up with the chair of O.N.E, seconded by Trish King. Motion carried unanimously.

- b. Oneida Personnel Commission (Quarterly: Feb/May/Aug/Nov)
Genny Gollnick - 2nd Meeting of the Month

Excerpt from the August 31, 2005 Business Committee Meeting: Not Addressed.

Report Submitted

Action: Motion by Vince DelaRosa to accept the Personnel Commission quarterly report, seconded by Ed Delgado. Motion carried unanimously.

7. Travel Reports - None

8. Follow up Reports/BC Directives from Previous Meetings

- 1. Lloyd Powless RE: Oneida Health Center Monthly Progress Report

Report Submitted

Action: Motion by Patty Hoeft that she establish a date for the Business Committee to meet for two days to talk about establishing health care

goals, seconded by Ed Delgado. Motion carried unanimously.

Action: Motion by Trish King to accept the September 13, 2005 Monthly Progress Report, seconded by Paul Ninham. Motion carried unanimously.

9. **New Business**

a. **Resolutions - None**

b. **Requests**

1. Patty Hoeft RE: Post one (1) vacancy on the Oneida Personnel Commission

Action: Motion by Paul Ninham to post one vacancy for the Oneida Personnel Commission, seconded by Mercie Danforth. Motion carried unanimously.

2. Nori Damrow RE: Support Letters to State Representatives regarding the Federal Tax Code section 170 (e)(3)

Action: Motion by Paul Ninham to approve the support letters to state representatives regarding the Federal Tax Code section 170 (e)(3) for the chair's signature, seconded by Trish King. Motion carried unanimously.

3. Patty Hoeft RE: Business Committee Representative/alternate for the MIS Steering Committee

Action: Motion by Trish King to approve appointing Patty Hoeft as Business Committee representative for the MIS steering Committee with Melinda Danforth as the alternate, seconded by Vince DelaRosa. For: Paul Ninham, Trish King, Patty Hoeft and Ed Delgado. Melinda Danforth abstained. Motion carried.

4. Trish King RE: Hurricane Katrina Task Force update and recommendations

Action: Motion by Vince DelaRosa to approve the recommendations that the Trust Committee authorize the Trust Committee chair the authority to contact individuals living within Hurricane Katrina boundaries, to send out a letter from the chair in regards to anyone that may be interested in traveling to Louisiana/Mississippi to volunteer and to encourage the community to be

a part of the Hurricane Katrina task force, seconded by Patty Hoeft. For: Paul Ninham Vince DelaRosa, Mercie Danforth, Melinda Danforth, Ed Delgado. Trish King abstained. Motion carried.

c. Travel Requests

1. Gerald Danforth RE: Land Claims Meeting -
September 12-13, 2005 (**Retro-approval**)

Action: Motion by Paul Ninham to retro approve the travel request and approve a blanket travel request for land claim meetings, seconded by Vince DelaRosa. Motion carried unanimously.

2. Gerald Danforth RE: GLITC Meetings (**Blanket travel approval**)

Action: Motion by Merice Danforth to approve the blanket travel request to GLITC meetings, seconded by Vince DelaRosa. Motion carried unanimously.

3. Melinda Danforth RE: Indian Country Economic
Development Conference -
September 26-28, 2005

Action: Motion by Vince DelaRosa to approve the travel request, seconded by Trish King. For: Paul Ninham, Mercie Danforth, Ed Delgado, Patty Hoeft. Melinda Danforth abstained. Motion carried.

4. Paul Ninham RE: ITMA Annual Conference -
October 11-13, 2005

Action: Motion by Melinda Danforth to approve the travel request, seconded by Vince DelaRosa. Motion carried unanimously.

5. Ed Delgado RE: Law - Jurisdiction for Tribes,
San Diego, CA - October 27-28,
2005 (**Procedural Exception**)

Action: Motion by Paul Ninham to defer this item for two weeks with Secretary Hoeft finding a time period to discuss staff travel, seconded by Ed Delgado. Motion carried unanimously.

10. Finance Committee - None
11. Legislative Operating Committee (LOC) - None
12. Treasurer's Report - None
13. Oneida Business Committee Planning -None
14. Executive Staff Meeting -None

15. Executive Session

a. Tabled Business - None

b. Old Business

1. OPD

RE: Final Written Close out report on the
API contract

Excerpt from the Business Committee Meeting of August 10, 2005: Motion by Kathy Hughes to unseal and close out the API contract immediately and request a written close out report in two weeks, seconded by Brian Doxtator. Motion carried unanimously.

Excerpt from the August 10, 2005 Business Committee Meeting : Motion by Trish King to direct OPD to submit a final written report, due back in two weeks, seconded by Paul Ninham. Motion carried unanimously.

Excerpt from the August 31, 2005 Business Committee Meeting: Motion by Mercie Danforth to defer this item to the next Business Committee meeting, seconded by Vince DelaRosa. Motion carried unanimously.

Response due September 14, 2005

Report Submitted

Action: Motion by Vince DelaRosa to accept both API reports as final reports and close out the investigation, seconded by Ed Delgado. Motion carried unanimously.

c. New Business

1. Kathy Hughes RE: General Manager vacancy/job description

Action: Motion by Trish King to defer the general manager's job description to the transition follow-up meeting and direct the Secretary to schedule a series of transitional meetings to address transition follow-up issues, and that the Business Committee prioritize these special meetings into their individual schedules, seconded by Vince DelaRosa. Motion carried unanimously.

d. Legislative Affairs Update - None

e. Attorney Brief

1. Per Capita information release to Social Security Administration
2. Back pay settlement agreement time lines
3. Faegre and Benson engagement letter

Action: Motion by Trish King to 1). authorize the law office to contact the Green Bay Social Security Administration office and share with them the per capita payment information. 2) accept as FYI and 3) approve the Faegre and Benson engagement letter, seconded by Paul Ninham. Motion carried unanimously.

4. Sanger B Correctional

Action: Motion by Melinda Danforth to ask the law office to bring back a report on Sanger B Meeting, back in two weeks, seconded by Vince DelaRosa. Motion carried unanimously.

5. Second Amendment to 15th & L Investors, LLC Operating Agreement

Action Motion by Melinda Danforth to retro approve the second amendment to the 15th & L Investors, LLC Operating Agreement, seconded by Vince DelaRosa. Motion carried unanimously.

6. Peterson Property

Action: Motion by Melinda Danforth to accept as FYI, seconded by Vince DelaRosa. Motion carried unanimously.

f. **Audit Committee**

1. Audit Committee Meeting Minutes of July 28, 2005

Action: Motion by Ed Delgado to accept the July 28, 2005 Audit meeting minutes, seconded by Trish King. For: Paul Ninham, Vince DelaRosa, Mercie Danforth, Patty Hoeft. Melinda Danforth abstained. Motion carried.

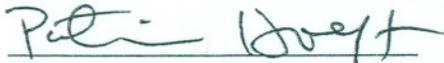
g. **Land Claims/New York Project Update (3:00 p.m.)**

Action Motion by Melinda Danforth to accept the verbal update and direct the Secretary to schedule a meeting, seconded by Trish King. Motion carried unanimously.

Recess/Adjourn

Action: Motion by Melinda Danforth to adjourn, seconded by Vince DelaRosa. Motion carried unanimously.

Minutes Approved as presented on September 28, 2005.



Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE